



## MONTHLY BOARD MEETING

## AGENDA

January 23, 2017

**LOCATION: Adult System of Care****11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

## ITEM

## PERSON RESPONSIBLE

**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

YVONNE BOND

**PUBLIC INPUT**

**GUEST SPEAKER: TWYLLA ABRAHAMSON, ACTING DIRECTOR, CHILDREN'S SYSTEM OF CARE (CSOC) -  
PRESENTING A CSOC/CONTINUUM OF CARE REFORM UPDATE**

**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE DECEMBER 12, 2016 PUBLIC HEARING AND REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS  
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS  
STACCI FILLA & GEOFF  
MCLENNAN  
SHARON BEHRENS  
YVONNE BOND & DAVID  
BARTLEY**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

THERESA THICKENS

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- AD HOC COMMITTEE UPDATE
- MEMBERSHIP HANDBOOK STATUS

THERESA THICKENS  
SHARON BEHRENS  
THERESA THICKENS**NEW BUSINESS**

- **[ACTION ITEM]** APPOINTMENT OF ELIZABETH MADSEN, FAMILY MEMBER, TO THE MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD
- **[ACTION ITEM]** CONTRACT: PARTICIPATING AGREEMENT – HOMELESS MANAGEMENT INFORMATION SYSTEMS
- COMMITTEE REPORTS FOR FEBRUARY
- JAIL TOURS (SO COUNTY AND AUBURN)

THERESA THICKENS

MAUREEN BAUMAN &  
THERESA THICKENS  
THERESA THICKENS**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: **TUESDAY**, FEBRUARY 14, 2017 TIME: 4:00 P.M. PLACE: ASOC  
OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, FEBRUARY 27, 2017 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE  
ROOM, 11533 C AVENUE (DEWITT), AUBURN**

**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug: 4:30 pm 2<sup>nd</sup> Thursday of Month (Rocklin Library meeting room-4890 Granite Dr., Rocklin)
- \* Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- \* Adult Services Committee: 6:00 pm 3<sup>rd</sup> Wednesday of Month (Cirby Clubhouse, Roseville)

**NEW TIME**
**ADJOURNMENT**

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>